

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

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IN RE ADAMS GOLF, INC.	:	
SECURITIES LITIGATION	:	CONSOLIDATED C.A. NO. 99-371 (KAJ)
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**MOTION AND ORDER  
FOR ADMISSION PRO HAC VICE**

Pursuant to Local Rule 83.5 and the attached certification, counsel moves the admission *pro hac vice* of George R. Morris, Esquire, of Simpson Thacher & Bartlett LLP, 425 Lexington Avenue, New York, NY 10017, to represent the Underwriter Defendants in this matter.

POTTER ANDERSON & CORROON LLP

By: /s/ John E. James

Robert K. Payson ( No. 274)  
John E. James (No. 996)  
Hercules Plaza – Sixth Floor  
1313 North Market Street  
Wilmington, DE 19801  
(302) 984-6000

*Attorneys for the Underwriter Defendants*

Dated: April 6, 2006  
726791/23310

**ORDER GRANTING MOTION**

IT IS HEREBY ORDERED counsel's motion for admission *pro hac vice* is granted.

Date: \_\_\_\_\_

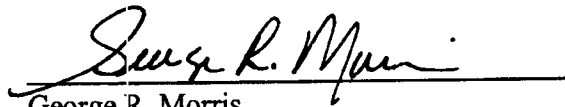
\_\_\_\_\_  
United States District Judge

**CERTIFICATION**

Pursuant to Local Rule 83.5, I certify that I am eligible for admission to this Court, am admitted, practicing and in good standing as a member of the Bar of New York, and pursuant to Local Rule 83.6 submit to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify that I am generally familiar with this Court's Local Rules. In accordance with Standing Order for District Court Fund effective January 1, 2005, I further certify that the annual fee of \$25.00 has been paid to the Clerk of Court, or, if not paid previously, the fee payment will be submitted to the Clerk's Office upon the filing of this motion.

Date: \_\_\_\_\_

4/6/06



George R. Morris  
SIMPSON THACHER & BARTLETT LLP  
425 Lexington Avenue  
New York, New York 10017  
(212) 455-2000

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

**CERTIFICATE OF SERVICE**

I, John E. James, hereby certify that on April 6, 2006, the within document was filed with the Clerk of the Court using CM/ECF which will send notification of such filing(s) to the following; that the document was served on the following counsel, by hand; and that the document is available for viewing and downloading from CM/ECF:

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/s/ John E. James

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